COUNTY OF ALGER

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Paula R. Perron Deputy

ORGANIZATIONAL MEETING AGENDA

January 4, 2019

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Selection of Chairman
- 4. Selection of Vice-Chairman
- 5. Board Policy
 - A. Salary
 - B. Per Diem
 - C. Meeting Dates & Times
 - D. Mileage
 - E. Meals
- 6. Adjournment

Salaries of Board of Commissioners

	2018	<u>2019</u>
Chairman	\$232.88 (2,794.56 annual)	\$244.58 (\$2,935 annual)
Vice-Chairman	\$216.23 (\$2,594.76 annual)	\$227.08 (\$2,725 annual)
Commissioners	\$194.40 (\$2,332.80 annual)	\$204.17 (\$2,450 annual)

102 - PROCEDURES OF MEETINGS:

- 1. Any members, desiring to speak, shall address the chair.
- 2. No person, other than a member, shall be allowed to address the Board, except by the consent of the chairman of the Board of Commissioners.
- 3. When two or more members address the chair at the same time, it shall be the duty of the chair to decide which shall be entitled to the floor.
- 4. Only the Board, Clerk and/or the Clerk's assistant, Prosecuting Attorney, and the Treasurer and/or the Treasurer's assistant, shall be seated on the backside of the table.
- 5. Committee services are set at \$35.00 per meeting with a maximum of fifteen (15) meetings per month, and mileage is the same as for the Board of Commissioners. Conferences do not constitute as any meetings.
 - *Can have up to twenty-two (22) meetings per month for those commissioners who have added committees. When those committees have ended, the number of meetings reverts back to the original 15 meetings per month.
- 6. No regular meeting of the Alger County Board of Commissioners should last over three (3) hours.

(Revised 01/02/08) (Revised 01/05/09) (Revised 08/15/11) (Revised 01/20/14) (Revised 6/16/14)

ALGER COUNTY BOARD OF COMMISSIONERS

Mary Ann Froberg, Clerk
101 COURT STREET, MUNISING, MI 49862

2019 Committee of the Whole meeting dates will be held at 4:00 p.m. in the Alger County Building Conference Room on the following dates:

January 14, 2019

February 11, 2019

March 11, 2019

April 8, 2019

May 13, 2019

June 10, 2019

July 8, 2019

August 12, 2019

September 9, 2019

October 15, 2019

November 12, 2019

December 9, 2019

ALGER COUNTY BOARD OF COMMISSIONERS

Mary Ann Froberg, Clerk 101 COURT STREET, MUNISING, MI 49862

2019 Board of Commissioners meeting dates will be held at 4:00 p.m. in the Alger County Building Conference Room on the following dates:

January 22, 2019

February 19, 2019

March 18, 2019

April 15, 2019

May 20, 2019

June 17, 2019

July 15, 2019

August 19, 2019

September 16, 2019

October 21, 2019

November 18, 2019

December 16, 2019



IRS issues standard mileage rates for 2019

IR-2018-251, December 14, 2018

WASHINGTON — The Internal Revenue Service today issued the 2019 optional standard mileage rates used to calculate the deductible costs of operating an automobile for business, charitable, medical or moving purposes.

Beginning on Jan. 1, 2019, the standard mileage rates for the use of a car (also vans, pickups or panel trucks) will be:

- 58 cents per mile driven for business use, up 3.5 cents from the rate for 2018,
- 20 cents per mile driven for medical or moving purposes, up 2 cents from the rate for 2018, and
- 14 cents per mile driven in service of charitable organizations.

The business mileage rate increased 3.5 cents for business travel driven and 2 cents for medical and certain moving expense from the rates for 2018. The charitable rate is set by statute and remains unchanged.

It is important to note that under the Tax Cuts and Jobs Act, taxpayers cannot claim a miscellaneous itemized deduction for unreimbursed employee travel expenses. Taxpayers also cannot claim a deduction for moving expenses, except members of the Armed Forces on active duty moving under orders to a permanent change of station. For more details see Notice-2019-02.

The standard mileage rate for business use is based on an annual study of the fixed and variable costs of operating an automobile. The rate for medical and moving purposes is based on the variable costs.

Taxpayers always have the option of calculating the actual costs of using their vehicle rather than using the standard mileage rates.

A taxpayer may not use the business standard mileage rate for a vehicle after using any depreciation method under the Modified Accelerated Cost Recovery System (MACRS) or after claiming a Section 179 deduction for that vehicle. In addition, the business standard mileage rate cannot be used for more than four vehicles used simultaneously. These and other limitations are described in section 4.05 of Rev. Proc. 2010-51.

Notice 2019-02, posted today on IRS.gov, contains the standard mileage rates, the amount a taxpayer must use in calculating reductions to basis for depreciation taken under the business standard mileage rate, and the maximum standard automobile cost that a taxpayer may use in computing the allowance under a fixed and variable rate plan.

Page Last Reviewed or Updated: 14-Dec-2018

201 - COMPENSATION

Compensation for use of personal vehicles on county business shall be made at the current January IRS rate of \$.54 ½ cents per mile. Meals shall be reimbursed at the rate of \$10 for breakfast, \$15 for lunch and \$25 for supper with a maximum amount of \$45 per day; or with the amount not to exceed \$50 per day if at a conference. A per diem of \$35.00 per meeting shall be paid to each commissioner. Conferences do not constitute as meetings. A conference is defined as having to register to attend and pay a registration fee.

(Revised 2004, 01/04/05, 10/08/07, 01/02/08, 01/05/09, 01/03/12 & 01/16/12, 01/2/2013, 01/6/2014, 01/5/15, 01/4/16, 01/04/2017, 01/04/2018)

201 (a) - COMPENSATION FOR COUNTY ROAD COMMISSION MEMBERS

In accordance with the <u>Guide to Michigan County Government</u>, Fourth Edition (2007), Chapter 12 "Transportation, Water, and Environmental Management", pages 343-344 "Power of the Road Commission", the following compensation for County Road Commission members will apply:

- 1) The Alger County Board of Commissioners is to set the compensation level of the Alger County Road Commission members.
- The Alger County Road Commission members will be compensated at the same monthly salary and meeting per diem as the Alger County Board of Commissioners.
- 3) The Alger County Clerk will notify the Alger County Road Commission of changes as required.
- 4) The salaries are charged to the Alger County Road Commission Treasury.

(Revised 2/8/2010 & 3/8/10)